



MINUTES OF COUNCIL MEETING HELD IN THE COUNCIL CHAMBER, 12 JAMES STREET, SALISBURY ON

22 AUGUST 2016

MEMBERS PRESENT

Mayor G Aldridge
Cr D Balaza (Deputy Mayor)
Cr S Bedford
Cr D Bryant
Cr C Buchanan
Cr G Caruso
Cr L Caruso
Cr R Cook
Cr E Gill
Cr D Pilkington
Cr D Proleta
Cr S Reardon
Cr G Reynolds
Cr B Vermeer
Cr S White
Cr J Woodman
Cr R Zahra

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
General Manager, Community Development, Ms J Trotter
General Manager City Infrastructure, Mr M van der Pennen
Manager Governance, Ms T Norman
Manager Communications and Customer Relations, Mr M Bennington
Governance Coordinator, Ms J Rowett
Governance Support Officer, Ms K Boyd

The meeting commenced at 6:32pm.

OPENING PRAYER AND WELCOME

The Mayor welcomed the members, staff and the gallery to the meeting.
The Chief Executive Officer read the Opening Prayer.
The Mayor read the Kaurua Acknowledgement.

APOLOGIES

There were no Apologies

LEAVE OF ABSENCE

There was no Leave of Absence

PUBLIC QUESTION TIME

The Mayor advised there were no questions received for Public Question Time.

DEPUTATIONS

No Deputations were received.

PRESENTATION OF MINUTES

Moved Cr S Reardon
Seconded Cr J Woodman

The Minutes of the Council Meeting held on 25 July 2016, be taken and read as confirmed.

CARRIED
1245/2016

Moved Cr R Cook
Seconded Cr R Zahra

The Minutes of the Confidential Council Meeting held on 25 July 2016, be taken and read as confirmed.

CARRIED
1246/2016

AWARD – BUSINESS ENTERPRISE CENTRES AUSTRALIA

The General Manager City Development advised that the City of Salisbury Polaris Centre had received an award from the Business Enterprise Centres Australia for exceptional performance as a Business Enterprise Centre, whose management and staff business practices, innovation and core service delivery has realised outstanding outcomes and economic benefits to the local community.

The Polaris Business and Innovation Centre was jointly awarded the Best Metropolitan BEC (along with Business Foundations Fremantle) at the national Small Business Development Conference in Melbourne. The award was presented by the Federal Minister for Small Business, the Hon. Michael McCormack MP.

The General Manager City Development presented to the Award to Mayor Gillian Aldridge.

QUESTIONS ON NOTICE

No Questions on Notice were received.

QUESTIONS WITHOUT NOTICE

QWON1 Broadleaf Weed Spray Program

Cr D Pilkington asked a question in relation to the broadleaf weed spray program.

The question was answered by the General Manager City Infrastructure.

QWON2 Pesticide Use in the Vicinity of Stormwater Catchment Areas

Cr D Balaza asked a question in relation to compliance with pesticide requirements when used in the vicinity of stormwater catchment areas.

The question was answered by the General Manager City Infrastructure.

QWON3 Assistance to Sporting Clubs

Cr D Balaza asked a question in relation to assistance that can be provided to sporting clubs to upgrade scoreboard infrastructure.

The question was answered by the General Manager Community Development and the General Manager City Infrastructure.

Cr Balaza asked a further question in relation to liability issues associated with sporting club scoreboards.

The question was answered by the Manager Governance.

QWON4 Verge Maintenance and Sweeping

Cr D Balaza asked a question in relation to verge maintenance and requirements for sweeping after a verge cut has occurred.

The question was answered by the General Manager City Infrastructure.

QWON5 Illegal Dumping on Verges

Cr D Balaza asked a question in relation to illegal dumping on verges and obligations on the verge mowing contractor to advise when materials impede verge mowing.

The question was answered by the General Manager City Infrastructure.

QWON6 Behavioural Issues in the Town Square

Cr D Balaza asked a question in relation to behavioural issues in the Town Square and whether any further information had been provided by SAPOL regarding police actions in the area.

The question was answered by the Chief Executive Officer.

QWON7 SAPOL Response regarding Issues in the Town Square

Cr B Vermeer asked a question in relation to behavioural issues in the Town Square and whether SAPOL had made direct contact with Council advising of any strategies being applied in response to anti-social behaviour.

The question was taken on notice.

QWON8 Removal of Seating in the Town Square

Cr D Balaza asked a question regarding a recent media article in relation to removal of seats within the Town Square.

The question was answered by the Chief Executive Officer.

QWON9 Status of Saints Road/Salisbury Plain Shopping Centre Development

Cr D Balaza asked a series of questions in relation to the status of the Saints Road/Salisbury Plain shopping centre development, the condition of the site, risks to public safety and whether Council could require demolition of the existing building to be brought forward.

The questions were answered by the General Manager City Development.

QWON10 Commercial Road/Bridge Street Upgrade Timeframes

Cr D Balaza asked a question in relation to the Commercial Road/Bridge Street upgrade and timeframes for final completion of the project.

The question was answered by the General Manager City Infrastructure.

QWON11 Waterloo Corner/Salisbury Highway Intersection

Cr D Balaza asked a question regarding Council's resolution from July in relation to the Waterloo Corner/Salisbury Highway intersection.

The question was answered by the General Manager City Infrastructure.

QWON12 Construction of Pedestrian and Cycling Overpass at Mawson Lakes

Cr B Vermeer asked for an update on the progress of discussions with the Government in relation to the construction of the pedestrian and cycling overpass at Mawson Lakes.

The question was answered by the General Manager City Infrastructure.

QWON13 Maintenance Program at AGH Cox Reserve

Cr B Vermeer asked a question in relation to the maintenance program at AGH Cox Reserve.

The question was taken on notice.

QWON14 Apartment Block at Mawson Lakes

Cr B Vermeer asked a question in relation to the proposed 18 storey apartment block in Mawson Lakes and any discussions the Mayor held regarding the development application.

The question was answered by the Mayor and the General Manager City Development.

QWON15 Infrastructure on Footpath in Mawson Lakes

Cr B Vermeer asked a question in relation to a piece of Telstra infrastructure which impedes pedestrian/cyclist activity on a footpath in Mawson Lakes.

The question was answered by the General Manager City Infrastructure.

QWON16 Removal of Infrastructure on Footpaths

Cr D Balaza asked a series of follow up questions in relation to options for Council to require removal of the infrastructure, liability for injury, application of the Verge/Footpath Trading Policy.

The questions were answered by the Chief Executive Officer and the General Manager City Infrastructure.

Cr C Buchanan left the meeting at 7:04 pm

Cr C Buchanan returned to the meeting at 07:05 pm.

Cr S Bedford left the meeting at 07:06 pm.

Cr S Bedford returned to the meeting at 07:08 pm.

Cr S Reardon left the meeting at 07:10 pm.

Cr S Reardon returned to the meeting at 07:13 pm.

QWON17 Reinstatement of Second Lake at Pine Lakes

Cr J Woodman asked a question in relation to the reinstatement of the second Lake at Pine Lakes.

The question was taken on notice.

QWON18 Northern Economic Plan

Cr B Vermeer asked a question in relation to discussions held by Northern Economic Plan following the handing down of the State Budget and whether there had been any change to the proposed timeframes for duplication of Elder Smith Road.

The question was answered by the Chief Executive officer.

Cr G Caruso left the meeting at 07:14 pm.

Cr G Caruso returned to the meeting at 07:17 pm.

QWON19 Streetlighting Charges

Cr B Vermeer asked a question in relation to whether there had been any changes to charges imposed by State Government for streetlighting now that cyclists are permitted to ride on footpaths.

The question was taken on notice.

FORMAL MOTION

Moved Cr C Buchanan

Seconded Cr R Cook

That the meeting proceed to the next business item.

**CARRIED
1247/2016**

*A **DIVISION** was requested by Cr Vermeer and the following members responded to the Mayor's call as having voted in favour of the **FORMAL MOTION**:*

Crs S Bedford, C Buchanan, G Caruso, R Cook, E Gill, D Pilkington, D Proleta, G Reynolds, S White and R Zahra

*The following members responded to the Mayor's call as having voted against the **MOTION**:*

Crs D Balaza, D Bryant, L Caruso, S Reardon, B Vermeer and J Woodman

*The Mayor declared the **FORMAL MOTION** was **CARRIED***

Cr S White left the meeting at 07:29 pm and did not return.

CHANGE TO ORDER OF CONSIDERATION OF ITEMS

Moved Cr D Bryant
Seconded Cr B Vermeer

That item 2.1.1 – Para Hills Community Hub Concept Design Options be brought forward for consideration on the basis that members of the community are present in the gallery to hear the discussion.

**CARRIED
1248/2016**

*Cr B Vermeer left the meeting at 07:39 pm.
Cr B Vermeer returned to the meeting at 07:40 pm.*

POINT OF ORDER

Cr C Buchanan called a point of order in relation to acceptance of the motion by the Mayor on the basis of the immediately preceding successful formal motion.

The Mayor ruled that she would accept Cr Bryant’s motion to bring forward item 2.1.1 for consideration.

SUBSTANTIVE MOTION

Moved Cr S Bedford
Seconded Cr C Buchanan

That the ruling of the Mayor on the point of order is not agreed with.

**CARRIED
1249/2016**

*A **DIVISION** was requested by Cr Vermeer and the following members responded to the Mayor's call as having voted in favour of the **SUBSTANTIVE MOTION**:*

Crs S Bedford, C Buchanan, G Caruso, R Cook, E Gill, D Pilkington and R Zahra

*The following members responded to the Mayor's call as having voted against the **SUBSTANTIVE MOTION**:*

Crs D Balaza, D Bryant, L Caruso, D Proleta, S Reardon, G Reynolds, B Vermeer and J Woodman

*The Mayor declared the **SUBSTANTIVE MOTION** was **LOST***

Item 2.1.1 was brought forward for consideration

Community Centres and Youth

2.1.1 Para Hills Community Hub Concept Design Options

Cr S Reardon sought leave of the meeting to speak for a second time and leave was granted.

Moved Cr G Caruso

Seconded Cr D Pilkington

1. That staff proceed to detailed design on Para Hills Community Hub – Floor Plan Option 3 as outlined in Attachment 4 (Item No. 2.1.1, Works and Services Committee, 15/08/2016).
2. That the budget for delivery of Option 3 be reduced by \$705,000 from the cost estimate of \$5.1million to \$4.4 million. The \$705,000 savings to be drawn from reductions in the budgets for landscaping, decking and screening, internal library works and the contingencies.
3. That a Prudential Report, based on Para Hills Community Hub – Floor Plan Option 3 as outlined in Attachment 4 (Item No. 2.1.1, Works and Services Committee, 15/08/2016) be prepared and bought back to Council for consideration.

**CARRIED
1250/2016**

*A **DIVISION** was requested by Cr Reardon and the following members responded to the Mayor's call as having voted in favour of the **MOTION**:*

Crs S Bedford, C Buchanan, G Caruso, L Caruso, R Cook, E Gill, D Pilkington, D Proleta, G Reynolds, J Woodman and R Zahra

*The following members responded to the Mayor's call as having voted against the **MOTION**:*

Crs D Balaza, D Bryant, S Reardon and B Vermeer

*The Mayor declared the **MOTION** was **CARRIED***

BREAK

In accordance with section 10 (2) of the Code of Practice for Meeting Procedures, the presiding member provided a break to all present.

The meeting was suspended at 8:35 pm.

The meeting reconvened at 8:44 pm.

NOTICES OF MOTION

**NOM1 Appointment of Deputy Mayor for the period November 2016-
November 2017**

Cr Gill declared a material conflict of interest on the basis that she is nominated for the position of Deputy Mayor and will receive a direct pecuniary benefit if the nomination is successful.

Cr E Gill left the meeting at 08:46 pm.

Moved Cr D Pilkington

Seconded Cr R Cook

1. That Cr Betty Gill be appointed to the position of Deputy Mayor for the period November 2016 – November 2017.
2. That the vote on the appointment of Deputy Mayor for the period November 2016-November 2017 be conducted by show of hands.

The vote on the MOTION was TIED

The Mayor exercised her CASTING VOTE and voted AGAINST the MOTION. The MOTION was LOST.

LOST

Cr E Gill returned to the meeting at 09:17 pm

Moved Cr B Vermeer

Seconded Cr D Balaza

Cr D Proleta declared a material conflict of interest on the basis that she is nominated for the position of Deputy Mayor and will receive a direct pecuniary benefit if the nomination is successful.

Cr D Proleta left the meeting at 09:16 pm.

Cr C Buchanan left the meeting at 09:24 pm.

Cr E Gill left the meeting at 09:24 pm.

Cr C Buchanan returned to the meeting at 09:25 pm.

That Cr D Proleta be appointed to the position of Deputy Mayor for the period November 2016 – November 2017.

**CARRIED
1251/2016**

FORMAL MOTION – THE MOTION BE PUT

Moved Cr G Reynolds

Cr G Reynolds

Seconded Cr R Zahra

That the Motion be Put

**CARRIED
1252/2016**

The **MOTION** on **BEING PUT** was **CARRIED**

Cr C Buchanan left the meeting at 09:26 pm.
Cr C Buchanan returned to the meeting at 09:26 pm.
Cr D Proleta returned to the meeting at 09:26 pm.
Cr E Gill returned to the meeting at 09:30 pm.

**NOM2 Appointment of Deputy Mayor for the period November 2017-
November 2018**

Cr D Pilkington declared a material conflict of interest on the basis that he is nominated for the position of Deputy Mayor and will receive a direct pecuniary benefit if the nomination is successful.

Cr D Pilkington left the meeting at 09:31 pm

Cr C Buchanan left the meeting at 09:32 pm.

Cr C Buchanan returned to the meeting at 09:33 pm.

Cr R Cook left the meeting at 09:34 pm.

Cr R Cook returned to the meeting at 09:36 pm.

Moved Cr R Cook

Seconded Cr G Caruso

1. That Cr Damien Pilkington be appointed to the position of Deputy Mayor for the period November 2017-November 2018.
2. That the vote on the appointment of Deputy Mayor for the period November 2017-November 2018 be conducted by show of hands.

LOST

Moved Cr B Vermeer

Seconded Cr D Balaza

Cr L Caruso declared a material conflict of interest on the basis that she is nominated for the position of Deputy Mayor and will receive a direct pecuniary benefit if the nomination is successful.

Cr L Caruso left the meeting at 09:47 pm.

Cr D Pilkington returned to the meeting at 09:49 pm.

Cr D Proleta left the meeting at 09:50 pm.

Cr D Balaza left the meeting at 09:51 pm.

Cr D Balaza returned to the meeting at 09:52 pm.

Cr D Proleta returned to the meeting at 09:53 pm.

Cr S Bedford left the meeting at 10:08 pm.

Cr S Bedford returned to the meeting at 10:09 pm.

That Cr Linda Caruso be appointed to the position of Deputy Mayor for the period November 2017-November 2018.

**CARRIED
1253/2016**

Cr L Caruso returned to the meeting at 10:11 pm.

CHANGE TO ORDER OF CONSIDERATION OF ITEMS

*Cr S Bedford left the meeting at 10:19 pm.
Cr S Bedford returned to the meeting at 10:24 pm.*

Moved Cr B Vermeer
Seconded Cr D Bryant

That NOM16 – Abolition of Standing Committees and implementation of Fortnightly Council Meetings be brought forward for consideration on the basis that if carried it will absolve the need to consider other NOMs relating to appointment of Standing Committee positions.

CARRIED
1254/2016

FORMAL MOTION – THE MOTION BE PUT

Moved Cr D Proleta
Seconded Cr G Reynolds

That the Motion be Put.

CARRIED
1255/2016

BREAK

In accordance with section 10 (2) of the Code of Practice for Meeting Procedures, the presiding member provided a break to all present.
The meeting was suspended at 10:29 pm.
The meeting reconvened at 10:40 pm.

NOM16 was brought forward for consideration

NOM16 Abolition of Standing Committees and implementation of Fortnightly Council Meetings

Moved Cr B Vermeer
Seconded Cr D Bryant

1. That the existing Standing Committee structure, with the exception of the Audit Committee of Council, be discontinued.
2. The Council meet on a fortnightly basis, commencing December 2016, on Monday at 6:30pm and that all items of business previously presented to Standing Committees be presented directly to Council for consideration.
3. A report be presented to Council in advance of the first fortnightly Council Meeting, providing details of Sub Committees under the current Committee structure, including the CEO Review Committee, to enable a determination to be made as to which, if any, Sub Committees will be retained as a committee reporting directly to Council and what changes are required to Terms of Reference.

LOST

DEFERRAL OF CONSIDERATION OF ITEMS

Moved Cr B Vermeer
Seconded Cr L Caruso

That Notice of Motion 3 (NOM3) to Notice of Motion 12 (NOM12) inclusive be deferred until the report requested by Council at the July Council meeting regarding alternative committee structures is considered.

With leave of the meeting and consent of the seconder Cr B Vermeer
VARIED the MOTION as follows:

That Notice of Motion 3 (NOM3) to Notice of Motion 11 (NOM11) inclusive be deferred until the report requested by Council at the July Council meeting regarding alternative committee structures is considered.

CARRIED
1256/2016

Cr L Caruso left the meeting at 11:23 pm.
Cr L Caruso returned to the meeting at 11:26 pm.

NOM12 Program Review Sub Committee Membership

Moved Cr D Pilkington
Seconded Cr L Caruso

1. That Cr Chad Buchanan be appointed as a member of the Program Review Sub Committee for the remainder of the current term of Council.

With leave of the meeting and consent of the seconder Cr D Pilkington
VARIED the MOTION as follows:

1. That Cr Chad Buchanan be appointed as a member of the Program Review Sub Committee in place of Cr Donna Proleta for the remainder of the current term of Council.

CARRIED
1257/2016

FORMAL MOTION – MEETING MOVE TO ITEM 1.0.1

Moved Cr D Pilkington
Seconded Cr G Reynolds

That the meeting move to item 1.0.1 and consider all items from that point up to, and including, General Business Item 1 (GB1).

**CARRIED
1258/2016**

*A **DIVISION** was requested by Cr Vermeer and the following members responded to the Mayor's call as having voted in favour of the **FORMAL MOTION**:*

Crs S Bedford, C Buchanan, G Caruso, R Cook, E Gill, D Pilkington, D Proleta, S Reardon and R Zahra

*The following members responded to the Mayor's call as having voted against the **FORMAL MOTION**:*

Crs D Balaza, D Bryant, L Caruso, G Reynolds, B Vermeer and J Woodman

*The Mayor declared the **FORMAL MOTION** was **CARRIED***

Cr R Cook left the meeting at 11:31 pm and did not return.

COMMITTEE REPORTS

1 Policy and Planning Committee Meeting

Minutes of the Policy and Planning Committee Meeting held on 15 August 2016 were considered by Council.

Cr S Bedford left the meeting at 11:32 pm and did not return.

Cr C Buchanan left the meeting at 11:32 pm.

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr L Caruso

Seconded Cr R Zahra

1. The information be received.

**CARRIED
1259/2016**

Community Development

1.1.1 Minutes of the Youth Council Sub Committee meeting held on Tuesday, 9 August 2016

1.1.1-YC1 Youth Council Membership

Moved Cr R Zahra

Seconded Cr L Caruso

1. The resignations of Jordan Golley and Abi Davey be received and noted.
2. The resignation of Michael Santos as Deputy Chairman be received and noted.
3. That Joel Winder be appointed as the Deputy Chairman of the Youth Council until February 2107.

**CARRIED
1260/2016**

1.1.1-YC2 Youth Action Plan Project Team - Status Update

Moved Cr R Zahra

Seconded Cr L Caruso

1. That the information be received.
2. That the title of the third theme, Sports and Arts be changed to Active and Creative Lifestyles.
3. Cresilda Daitol be appointed as Team Leader for the Active Lifestyles - Working Party.
4. Bianca Bilsborow be appointed as Team Leader for the Creative Lifestyles - Working Party.

**CARRIED
1261/2016**

1.1.1-YC3 Youth Action Plan - Status Update August 2016

Moved Cr R Zahra
Seconded Cr L Caruso

1. The contents be received and noted.

**CARRIED
1262/2016**

**1.1.1-YC4 Twelve25 Salisbury Youth Enterprise Centre -
August Update**

Moved Cr R Zahra
Seconded Cr L Caruso

1. That the information be received and noted.

**CARRIED
1263/2016**

Urban Development

1.3.1 Salisbury Community Hub Update - Project Control Group

Moved Cr L Caruso
Seconded Cr G Caruso

1. That the report be received and the draft Terms of Reference of the Salisbury City Centre Community Hub Project Control Group forming Attachment 1 to this report (Item No. 1.3.1, Policy and Planning Committee, 15/08/16), incorporating membership of the Group, be endorsed.
2. That the “Revised Project Governance Structure” for the Salisbury City Centre Community Hub Project, forming attachment 2 to the Policy and Planning Committee Agenda report of 15/08/2016, be amended to delete reference to the Strategic Property Development Sub Committee, to provide for the Project Control Group to report to the Policy and Planning Committee.
3. That the Chief Executive Officer be authorised to engage suitable external advisors as members of the Salisbury City Centre Community Hub Project Control Group consistent with the endorsed Terms of Reference.
4. That the Elected Member representatives on Council’s Audit Committee be appointed as the Elected Member representatives on the Salisbury City Centre Community Hub Project Control Group.

**CARRIED
1264/2016**

Cr C Buchanan returned to the meeting at 11:34 pm

1.3.2 Growth Action Plan Review

Moved Cr D Pilkington
Seconded Cr C Buchanan

1. The Growth Action Plan, as provided in Attachment 1 (Item No. 1.3.2, Policy and Planning Committee, 15/08/2016), and amended to remove reference to Cobbler Creek Conservation Park in the text and graphics, be endorsed.

**CARRIED
1265/2016**

2 Works and Services Committee Meeting

Minutes of the Works and Services Committee Meeting held on 15 August 2016 were considered by Council.

Administration

2.0.1 Future Reports for the Works and Services Committee

Moved Cr J Woodman
Seconded Cr R Zahra

1. The information be received.

**CARRIED
1266/2016**

Public Works

2.6.1 Capital Progress Report - July 2016

Moved Cr R Zahra
Seconded Cr L Caruso

1. The information be received.

**CARRIED
1267/2016**

2.6.2 St Kilda Slides - Further information and status update

*Cr Balaza declared a perceived conflict of interest on the basis that his employer undertook work to install the slides. He advised he would manage the perceived conflict by leaving the meeting.
Cr D Balaza left the meeting at 11:35 pm.*

Cr Cook declared a perceived conflict of interest on the basis of owning a business in St Kilda. Cr Cook advised she would manage the conflict by remaining in the meeting and acting in the best interest of the community.

Moved Cr C Buchanan
Seconded Cr D Proleta

1. To undertake renewal of the existing Wave Slide at the St Kilda Playground on a 'like for like' basis, additional funds of \$75,000 be approved, (bringing the total capital renewal budget for the project to \$225,000) as a 2016/17 First Quarter budget review non-discretionary budget item.
2. That modifications be undertaken to slide 6 and associated decking at St Kilda consistent with the actions outlined in Item No. 2.6.2, Works and Services Committee, 15/08/2016, with funding from within the existing 2016/17 project budget.

3. Decommission Slide 7 and report to Council on the potential reuse of some components at an alternate location as identified in Item No. 2.6.2, Works and Services Committee, 15/08/2016.
4. A New Initiative Bid for the installation of a new Wave Slide at the location of the decommissioned Slide 7 be considered as part of the 2016/17 Second Quarter budget review.

**CARRIED
1268/2016**

*The majority of members present voted IN FAVOUR of the MOTION.
Cr Cook voted IN FAVOUR of the MOTION.*

Cr D Balaza returned to the meeting at 11:39 pm.

Other Business

W&S-OB1 Potential Sites for Parking Recreational Vehicles

Moved Cr C Buchanan
Seconded Cr D Proleta

1. That relevant staff meet with Ward Councillors, Kevin Collins as representative of the RV Association, Tackle and Tucker and Mayor Gillian Aldridge to consider a potential site in the St Kilda environs for RVs in accordance with Council's policy.

**CARRIED
1269/2016**

W&S-OB2 St Kilda Breakwater Lighting

Moved Cr D Pilkington
Seconded Cr J Woodman

1. That staff bring back a report with costs for the installation of an additional three solar lights from the middle to the end of the breakwater, for consideration at either first or second quarter review.

**CARRIED
1270/2016**

3 Resources and Governance Committee Meeting

Minutes of the Resources and Governance Committee Meeting held on 15 August 2016 were considered by Council.

Administration

3.0.1 Future Reports for the Resources and Governance Committee

Moved Cr L Caruso
Seconded Cr J Woodman

1. The information be received.

**CARRIED
1271/2016**

External Relations

3.4.1 Nominations Sought for the South Australian Public Health Council

Cr Buchanan declared a material conflict of interest as he was nominated within the motion.

Cr C Buchanan left the meeting at 11:42 pm.

Moved Cr L Caruso
Seconded Cr J Woodman

1. Cr C Buchanan be nominated as a Local Government Member on the South Australian Public Health Council.

**CARRIED
1272/2016**

Cr C Buchanan returned to the meeting at 11:42 pm.

Corporate Governance

3.6.1 Local Government Association Annual General Meeting 21/10/2016 - Call for Notices of Motion

Moved Cr R Zahra
Seconded Cr J Woodman

1. The information be received.
2. No additional Notices of Motion be submitted to the Local Government Association Annual General Meeting (aside from that referred to in paragraph 3.2 of Item No. 3.6.1, Resources and Governance Committee, 15/08/2016).

**CARRIED
1273/2016**

3.6.2 Local Government Finance Authority Annual General Meeting: 21 October 2016 - Council Representatives, Board Nominations and Notices of Motion

Cr D Pilkington declared a material conflict of interest on the basis that he was nominated within the motion and that board fees are payable.

Cr D Pilkington left the meeting at 11:46pm

Cr D Bryant declared a material conflict of interest on the basis that he was nominated within the motion and that board fees are payable.

Cr D Bryant left the meeting at 11:46pm

Moved Cr G Caruso

Seconded Cr D Proleta

1. The information be received.
2. Cr Damien Pilkington be appointed as Council Representative (Voting Delegate) to the Local Government Finance Authority Annual General Meetings, with Cr David Bryant as his deputy.
3. No Notice of Motion be submitted to the Local Government Finance Authority Annual General Meeting being held on 21 October 2016.
4. Cr Damien Pilkington and Cr David Bryant be nominated as a member of the Local Government Finance Authority Board of Trustees via the Local Government Association process.

**CARRIED
1274/2016**

Cr D Pilkington returned to the meeting at 11:48pm

Cr D Bryant returned to the meeting at 11:48pm

3.6.3 Summary of Elected Member Training and Development Expenditure and Outstanding Summary Reports

Moved Cr G Caruso

Seconded Cr L Caruso

1. The information be received.

**CARRIED
1275/2016**

5 Development Assessment Panel Meeting

A meeting of the Development Assessment Panel took place on 26 July 2016 . The minutes have been distributed to all members for information.

6 Budget and Finance Committee Meeting

Minutes of the Budget and Finance Committee Meeting held on 15 August 2016 were considered by Council.

Administration

6.0.1 Future Reports for the Budget and Finance Committee

Moved Cr D Pilkington
Seconded Cr G Caruso

1. The information be received.

**CARRIED
1276/2016**

6.0.2 Local Government Rate Capping Policies

Cr Vermeer declared a conflict on the basis that he is a member of the Liberal party of Australia, SA Division and advised that he would remain in the meeting, speak to the item on the basis that there is no benefit/detriment to him and would vote in the best interests of residents in relation to the item.

Cr D Bryant left the meeting at 11:55 pm.

Cr D Bryant returned to the meeting at 12:04 am [Tuesday 23/08/2016].

Moved Cr D Pilkington
Seconded Cr R Zahra

1. The information be received
2. The proposed response to the Local Government Association, as detailed in Section 5 of this report (Item No. 6.0.2, Budget and Finance Committee, 15/08/2016), be endorsed.

**CARRIED
1277/2016**

*The majority of members present voted IN FAVOUR of the MOTION.
Cr B Vermeer voted AGAINST the MOTION.*

6.0.3 Minutes of the Program Review Sub Committee meeting held on Monday 8 August 2016

6.0.3-PRSC1 Program Review Brief - Economic Development & Urban Policy

Cr Bryant declared a perceived conflict of interest on the basis of his client tendering for a contract which is part of the Adapting Northern Adelaide Regional Plan.

Cr D Bryant left the meeting at 12:05 am [Tuesday 23/08/2016]

Moved Cr D Pilkington
Seconded Cr J Woodman

1. The information be received.
2. The Economic Development & Urban Policy Program Review Project Brief and Background Paper as set out in Attachment 1 and 2 to this report (Item No. PRSC1, Program Review Sub Committee, 08/08/2016) be endorsed.

**CARRIED
1278/2016**

6.0.3-PRSC2 Presentation - Preliminary Findings of Program Review for Waste Transfer Station

Moved Cr D Pilkington
Seconded Cr J Woodman

1. The information be received
2. Pursuant to Section 91(7) of the Local Government Act 1999, it is recommended that the presentation and discussion, remain confidential and not available for public inspection until 8 August 2019.
3. The Chief Executive Officer is authorised to determine matters contained within the presentation and discussion that must be communicated with staff on a confidential basis in order to ensure industrial obligations are met, or consult with other parties impacted by changes to service levels.
4. Pursuant to Section 91(9)(c) of the Local Government Act 1999, the power to revoke the order under Section 91(7)(a)&(b) prior to any review or as a result of any review is delegated to the Chief Executive Officer.

**CARRIED
1279/2016**

Cr D Bryant returned to the meeting at 12:05 am [Tuesday 23/08/2016]

6.9.1 Request for Extension of Confidentiality Orders: Nursery Plant Supply Agreement

Moved Cr D Pilkington
Seconded Cr J Woodman

1. The information be received.
2. Pursuant to Section 91(7) of the Local Government Act 1999, it is recommended that paragraphs 3.3, 3.4, 3.5 and pages 7-19 of Item PRSC2: Program Review – Nursery Lease and Plant Supply Agreement of 11/08/2014 will remain confidential and not available for public inspection until the conclusion of the plant supply agreement with Provenance Indigenous Plants Pty Ltd.
3. Pursuant to Section 91(7) of the Local Government Act 1999, it is recommended that Table 2 – Summary of Key Terms & Conditions – Plant Supply Agreement in Item PRSC2: Nursery Program Review Close Out Report of 13/04/2015 will remain confidential and not available for public inspection until the conclusion of the plant supply agreement with Provenance Indigenous Plants Pty Ltd.
4. Pursuant to Section 91(9)(c) of the Local Government Act 1999, the power to revoke the order under Section 91(7)(a)&(b) prior to any review or as a result of any review is delegated to the Chief Executive Officer.

**CARRIED
1280/2016**

7 Sport, Recreation and Grants Committee Meeting

Minutes of the Sport, Recreation and Grants Committee Meeting held on 8 August 2016 were considered by Council.

Administration

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

Moved Cr J Woodman
Seconded Cr L Caruso

1. The information be received.

**CARRIED
1281/2016**

Community Grants

7.2.1 Youth Sponsorship - July 2016 Applications

Moved Cr J Woodman
Seconded Cr R Zahra

1. The information be received.

**CARRIED
1282/2016**

7.2.2 Community Grants Program Applications for August 2016

Moved Cr J Woodman
Seconded Cr R Zahra

1. The information be received and noted.

**CARRIED
1283/2016**

**7.2.3 10/2016: The Lao Association of South Australia Inc. -
Community Grants Program Application**

Moved Cr D Proleta
Seconded Cr L Caruso

1. The information be received and noted.

**CARRIED
1284/2016**

**7.2.4 13/2016: SecondBite - Community Grants Program
Application**

Moved Cr J Woodman
Seconded Cr D Proleta

1. The information be received and noted.

**CARRIED
1285/2016**

**7.2.5 14/2016: Interchange Inc. - Community Grants Program
Application**

Moved Cr D Proleta
Seconded Cr S Reardon

1. The information be received and noted.

**CARRIED
1286/2016**

7.2.6 22/2016: Salisbury East Little Athletics Centre Inc. - Community Grants Program Application

Moved Cr G Caruso
Seconded Cr D Pilkington

1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the August 2016 round of Community Grants as follows:
 - a. Grant No. 22/2016: Salisbury East Little Athletics Centre Inc. be awarded the amount of **\$2,500.00** to assist with the purchase of uniforms for ongoing use as outlined in the Community Grant Application.

**CARRIED
1287/2016**

7.2.7 23/2016: Providence Chick [World Harvest Christian Centre Inc.] - Community Grants Program Application

Moved Cr D Proleta
Seconded Cr D Pilkington

1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the August 2016 round of Community Grants as follows:
 - a. Grant No. 23/2016: Providence Chick [World Harvest Christian Centre Inc.] be awarded the amount of **\$2,500.00** to assist with the purchase of catering for the 2016 Providence Conference use as outlined in the Community Grant Application.

**CARRIED
1288/2016**

7.2.8 24/2016: Orana Inc. - Community Grants Program Application

Moved Cr L Caruso
Seconded Cr J Woodman

1. It be noted that, in accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the August 2016 round of Community Grants as follows:
 - a. Grant No. 24/2016: Orana Inc. be awarded the amount of **\$1,815.00** to assist with the purchase of uniforms for the Para Hills Flyers Bedford Soccer Tournament as outlined in the Community Grant Application.

**CARRIED
1289/2016**

GENERAL BUSINESS

GB1 Salisbury Recreation Precinct Swimming Pool Filtration System Replacement

Moved Cr J Woodman
Seconded Cr C Buchanan

1. The information be received.
2. The transfer of \$190,000 from the Salisbury Swimming Pool Remedial Works budget to the Salisbury Swimming Centre Sand Filtration budget be endorsed.

**CARRIED
1290/2016**

CLOSE

The meeting closed at 12:12 am [Tuesday 23/08/2016].

CHAIRMAN.....

DATE.....